Meeting Information:

Topic: Township Board Meeting 11/14/2024 6 p.m.

Time: November 14, 2024 06:00 pm Central Time (US and Canada) Join Zoom Meeting/meeting at township in board room https:ljus02web.zoom.us/i/6181235555?status=success Dial in number

1312 626 6799 US (Chicago) Meeting ID: 618 123 5555

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Approval of Prior Meeting Minutes (10/10/24)
4. Motion to Approve Bills
5. Visitor Recognition/ Public Comments
6. Reports
   1. Supervisor's Report
   2. Treasurer's Report
   3. Highway Commissioner's Report
   4. Clerk's Report
   5. Trustee's Report
   6. Attorney's Report
      * Final Decennial Committee Meeting
        + Discuss and approve of Decennial Committee Report
   7. Other Reports by Committees or Special Committees
7. Resolutions/Ordinances

Discuss and create resolution to enter a grant application with St. Clair County for a tractor.

1. Unfinished Business – Town
2. New Business -Town
   1. Discuss creating an independent checking account and budget for the Caseyville Township Recreation Complex.
   2. Discuss and approve Barcom quote.
   3. Discuss future event ideas submitted from the admin staff.

Occasionally, the Board may go into closed session in order to discuss such items covered under 5 ILCS 120/2 (b) which are as follows: Legal Matters; Purchase, Lease or Sale of Real Estate; Setting of a price for sale or lease ofprope11y owned by the public body; Employment/appointment matters; Business matters or Security/criminal matters and may possibly vote on such items after coming out of closed session.

Adjournment until Thursday, December 12, 2024, 6 p.m. Justin Gough - Clerk/Caseyville Township